



## **BOARD OF PARKS AND RECREATION CONSOLIDATED CITY OF INDIANAPOLIS**

### **AGENDA**

**June 28, 2012 3:45 p.m. to 5:00 p.m.  
Room 260 City-County Building  
Indianapolis, Indiana 46204**

#### **Director's Announcements:**

**Approval of Minutes: May 24, 2012**

#### **New Business**

- 1. Agenda Item #15-, 2012 – Justification for Award of Bid to Fitzgerald and Fitzgerald Co, Inc. for Stabilization Repair Work to the Coffin Golf Course River Bank in the amount of \$159,500.**

Acceptance by the Parks Board for the Bid Award to Fitzgerald and Fitzgerald for Stabilization Repair Work to the Coffin River Bank . Fitzgerald and Fitzgerald Co, Inc. is the lowest responsive and responsible bidder.

**Presenting: David Teachout, Senior Manager Construction - Indy Parks**

- 2. Agenda Item Resolution #16, 2012 – The Department of Parks and Recreation of the City of Indianapolis, Requests that the Board of Parks and Recreation Authorize the Granting of a Perpetual, Non-Exclusive Easement to the Department of Public Utilities located at Gateway Park, 6150 Gateway Drive, Indianapolis Indiana.**

Authorization by the Parks Board for the granting of a Perpetual, Non-Exclusive Easement to DPU.

**Presenting: Paul Smith, Real Estate Manager for City of Indy**

- 3. Agenda Item Resolution #17, 2012 – The Department of Parks and Recreation of the City of Indianapolis, Requests that the Board of Parks and Recreation Authorize the Granting of a Perpetual, Non-Exclusive Easement to the Department of Public Utilities located at Wes Montgomery Park, 2400 North Hawthorne Lane, Indianapolis, Indiana.**  
Authorization by the Parks Board for the granting of a Perpetual, Non-Exclusive Easement to DPU.

**Presenting: Paul Smith, Real Estate Manager for City of Indy**

**Change Orders:**

- 7. Agenda Item #9A, 2012 – The Resource Development Division of the Department of Parks and Recreation for the City of Indianapolis is recommending that the Board of Parks and Recreation accept Change Order #1, in the amount of \$9,367.00 for the Change to the Original Contract with Hasser Construction Co., Inc. for additional work to Municipal Gardens Upstairs Renovation as follows:**

**Change Order #1:**

1. Toilet partition hinge change from pin hinges to full length hinges – add	\$ 786.00
2. Install center row of acoustic panels – add	\$ 400.00
3. Install two duplex electric outlets on north wall - add	\$ 533.00
4. Rework east restroom wall discovered it was load bearing – add	\$ 474.00
5. Level west restroom floor, trip hazard – add	\$ 1,285.00
6. Rework ADA restroom stall due to exhaust sheet metal – add	\$ 285.00
7. Rework drain lines, falling apart when contractor tried to connect – add	\$ 333.00
8. Reinforce floor for toilet carriers and piping – add	\$ 3,704.00
9. Install chase wall around piping and condensate drain – add	\$ 515.00
10. Install ¼ in underlayment, room 209 and bonus room – add	\$ 1,052.00
Total	\$ 9,367.00

Contractor is requesting an additional 15 days to the Contract. Substantial Completion was June 29, 2012 and Final Completion was July 13, 2012 with this change order Substantial Completion will be July 23, 2012 and final Completion will be August 3, 2012.

**Presenting: David Teachout, Senior Manager - Construction, Indy Parks**

- 8. Agenda Item # 24E, 2011 – The Resource Development Division of the Department of Parks and Recreation for the City of Indianapolis is recommending that the Board of Parks and Recreation accept Change Order #5, in the amount of \$4,150.02 for the Change to the Original Contract with Natare Corporation for additional work to Willard Park Pool Gutter Replacement project as follows:**

**Change Order # 5:**

1. Repair concrete cracks on Spray Park and pressure test spray piping-add -	\$ 972.13
2. Repair leak at spray park manifold/vault connection and wire solenoids-add-	\$ 3,177.89
3. Install plastic grating over exterior vault manifold flange-add	\$ 364.80
Total	\$ 4,514.82

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The Contract Time will be extended by 4-days by this Change Order

**Presenting: David Teachout, Senior Manager - Construction, Indy Parks**

### **Adjournment**

The next scheduled Board of Parks and Recreation Meeting is Thursday, July 26, 2012 in Room 260 of the City County Building, Indianapolis, Indiana 46204